

Notice and Agenda

BOARD COMMITTEE ON OPERATIONS Open Session

**May 12, 2005
3:00 p.m.**

**The State Bar of California
180 Howard Street
San Francisco, CA 94105**

"Questions regarding any agenda item should be directed to Cathy Torney [Office of General Counsel, (415) 538-2337]. Committee members are requested to notify Cathy Torney as early as possible in advance of the meeting if they wish to remove an item from the consent agenda."

- 1. Report of Chair**
- 2. Action**
 - A. Referrals to Other Committees**
- 3. Reports of Action**
 - A. Approval of Broker for Life Insurance Program - Report of Action Taken on Behalf of the Board Between Meetings (May 54-112)**
 - B. Award of Bid for Accidental Death and Dismemberment Program - Report of Action Taken on Behalf of the Board Between Meetings (May 54-113)**
 - C. Award of Bid for Personal Lines, Homeowners and Auto Program - Report of Action Taken on Behalf of the Board Between Meetings - (May 54-114)**
 - D. Acceptance of Independent Auditor's Report for Year Ended December 31,2004 - Report of Emergency Fax Poll Taken by the Board Between Regularly Scheduled Board Meetings (May 54-115)**

- E. Authorization to Oppose Assembly Bill 9 - (Coto) re Sales Tax on Services (Including Legal Services) - Report of Action Taken by Emergency Fax Poll on Behalf of the Board Between Meetings (May 54-116)**

- 4. Discussion**

- A. Draft Amendments to Article VI of the California Constitution - Proposed Action (May 117)**

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Closed Session*

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- 1. Action**
 - A. Settlement Request of Young Park (May 3118)**
 - B. State Bar Life Insurance Program Update (Oral report)**
 - C. *Frye v Tenderloin Housing* - Supreme Court Request for State Bar Amicus Curiae Participation, (May 3111)**
 - D. Advice re items on the Open Agenda**
- 2. Discussion**
 - A. *Konig v State Bar* - status report (May 3119)(Oral report)**
 - B. *Frye v Tenderloin* - Report of Action Taken Between Meetings**

* Closed pursuant to B & P Code Section 6026.5 (a) and the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, sections 2 (a) and (b).

